

**- REVISED -**  
**Executive Committee Meeting Agenda**  
**Monday, August 4, 2003 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approval of Minutes  
Meeting Approvals

Future Agenda Items  
Wisconsin Counties Association Report  
Report by County Board Chair  
Standing Committee Reports

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Update on the WCEDC Annual Meeting, On-going Goals and Objectives and Graphics Arts Technical Foundation/Printing Industry of America Relocation Project
2. Discuss and Consider Ordinance 158-O-051: Amend Waukesha County Code of Ordinances Pertaining to Capital Project Definition
3. Discuss and Consider Resolution 158-R-004: Endorse Participation by County Municipalities in Mutual Aid Box Alarm System
4. Discuss and Consider Resolution 158-R-003: Support for Grade Separation at the Railroad Crossing on County Highway K
5. Discuss and Consider Appointment 158-A-011: Linda Juszczak to the Village of Mukwonago Public Library Board of Trustees
6. Preliminary Discussion on Current Five-Year Capital Projects Plan
7. Legislative Update
8. Discuss and Consider Ordinance 158-O-050: Amend Waukesha County Code of Ordinances by Including Former Chapter 28 in Current Chapter 14

<b><u>Item(s)</u></b>	<b><u>Appearance(s) by:</u></b>	<b><u>Approx. Time</u></b>
1	WCEDC Executive Director Mitchell	8:30 a.m.
2	Director of Administration Cummings	9:30 a.m.
3	Emergency Management Coordinator Malueg	9:50 a.m.
4	Director of Public Works Bolte	10:20 a.m.

Waukesha County Executive Committee  
James Dwyer, Chair  
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